

Minutes of the Meeting of the Lakeshore Redevelopment Planning Commission

Location: Offices of Rist-Frost-Shumway Engineering, 71 Water Street, Laconia, NH

February 9, 2018

Meeting called to order at 8:35 AM.

Attendance: Robert Cheney (acting chair), Chris Shumway, Peter Spanos, George Hurt (via telephone), Rusty McClear (via telephone), George Bald (via telephone), Gino Baroni (via telephone)

Strategic Planning Contract Update

The meeting commenced with a discussion of the proposed contract for strategic planning services. George Bald noted that the Commission needed to keep the process moving in order to meet the statutory deadline for reporting back to the various appointing authorities and the Capital Budget Overview Committee. A brief discussion took place regarding the need for review of the proposed contract by the Attorney General's office. The consensus was that such review was not needed since we were using the State's standard form contract adapted for use by the Commission, the Commission's enabling statute did not require such review, and we were working on the contract with the assistance of Mike Connor from the Department of Administrative Services. The Acting Chair reviewed how the standard State contract was set up and the general process for finalizing the terms of the contract and contract award by the Commission. George Hurt noted that the contracting process was taking longer than originally anticipated, which, in turn, would push back the final delivery date.

Other Business

George Hurt made a motion to approve the minutes of the February 6, 2018 meeting. Peter Spanos seconded the motion.

Roll call vote:

George Bald - yes

George Hurt - yes

Gino Baroni - yes

Peter Spanos - yes

Chris Shumway - yes

Robert Cheney - yes

Rusty McClear - abstained

The Commission discussed coordinating the efforts to pursue possible Brownfields funding for the Site, including potential meetings with NH Dept. of Administrative Services, NH Dept. of Environmental Services, City of Laconia and the Lakes Region Planning Commission. Rusty McClear and Bob Cheney volunteered to be the point persons on this issue for the Commission.

The Commission discussed again the need to set up a web site. Peter Spanos said that he would speak with Dennis Goulet, the manager of the legislature's computer network.

Bob Cheney said he would discuss the issue further with Mike Connor at NH Dept. of Administrative Services.

Chris Shumway moved that the minutes of the non-public session of the Commission that took place on February 6, 2018, be sealed to avoid adversely affecting the reputation of any of the firms and individuals participating in the RFQ/P process. The motion was seconded by George Hurt.

Roll call vote:

George Bald - yes

Gino Baroni - yes

Chris Shumway - yes

Rusty McClear - yes

George Hurt - yes

Peter Spanos - yes

Robert Cheney - yes

George Hurt moved to adjourn the meeting. Rusty McClear seconded the motion.

Roll call vote:

George Bald - yes

Gino Baroni - yes

Chris Shumway - yes

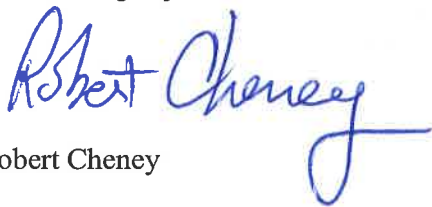
Rusty McClear - yes

George Hurt - yes

Peter Spanos - yes

Robert Cheney - yes

The meeting adjourned at 9:13 AM.



Robert Cheney